

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT
STREET MELBOURNE ON THE 6th MAY, 1974 at 7.30 P.M.

PRESENT:

Mr. J. Mason, Chairman, and Messrs D. Dunlop, K. Ploog,
W. Lugg, E. Long, B. Macintosh, H. Lyons.

APOLOGIES:

Apologies were received from Messrs M. Rundell,
R. Maybury, and J. Schulz.

MINUTES:

It was resolved that the minutes as circularised at the
previous meeting be confirmed.

ELECTION OF
OFFICERS:

It was resolved that the following officers be appointed
for the ensuing year.

Chairman: Mr. J. Mason

Deputy Chairman: Mr B. Macintosh

Delegates to the Co-operative Federation of Australia:
Messrs J. Mason and B. Macintosh.

RESEARCH
COMMITTEE:

It was decided that a meeting be convened shortly and
report to our next council meeting.

BROCHURE:

Mr. Long stated that he will have a full report on this
matter for our next meeting.

CO-OPERATIVE
SYMBOL:

It was resolved that we purchase one hundred of the larger
type transfers at \$1.10 each.

DIGEST:

Mr. Long reported that these will be distributed tomorrow
the 7th May, 1974.

DR. J. CAIRNS
REPORT:

The report made by Dr. J. Cairns on the AIDC assistance
to Co-operatives, had been secured and has been distributed
amongst members.

REGIONAL
SEMINAR:

It was resolved that a sub-committee consisting of Messrs
B. Macintosh, E. Long, R. Maybury, J. Rigby be appointed
to investigate and endeavour to organise a seminar at
Mildura through the Mildura Co-operative Fruit Co. Ltd.

CO-OPERATIVE
FEDERATION OF
AUSTRALIA,
MEETING:

The Meeting of the Federation in Canberra on the 19th May
was discussed with particular reference to transferring of
the secretariat from Perth to Canberra. After a discussion
our delegates were better acquainted with the feeling of our
members, particularly in relation to any funds that should be
raised to offset the transfer, and that these funds should be
channelled through the Co-operative Federation of Victoria
and not direct with individual co-operatives.

NEXT MEETING:

It was resolved that the next meeting be held on the 3rd
June, 1974.

There being no further business, the meeting was declared
closed at 9.20 p.m.


3.6.74.